



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

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REGULAR BOARD MEETING

September 22, 2010 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of July 28, 2010 Board Meeting Minutes | 9:30 a.m. |
| 2. WSIB Update – Theresa Whitmarsh, Executive Director | 9:35 a.m. |
| 3. Strategic Plan Work Session – Steve Nelsen, Executive Director | 10:15 a.m. |
| 4. Administrative Update – Steve Nelsen, Executive Director <ul style="list-style-type: none">• Select Committee on Pension Policy (SCPP) Update• Department of Retirement Systems (DRS) Update | 12:15 p.m. |
| 5. Risk Assessment – Matt Smith, State Actuary | 12:30 p.m. |
| 6. LEOFF1/LEOFF 2 Funding Policy Coordination –
Initial Consideration, Steve Nelsen, Executive Director | 1:15 p.m. |
| 7. Presumptive Medical – Preliminary Follow-Up Report
Tim Valencia, Senior Research and Policy Manager | 1:45 p.m. |
| 8. Agenda Items for Next Meeting | 2:30 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.